

BOROUGH OF WATCHUNG

COUNCIL AGENDA

JUNE 18, 2015 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.

ROLL CALL:

Nehls [] Black [] Franklin [] Joren [] Gibbs [] Beck-Clemens []

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Open Space
 - Environmental
 - Recreation
 - Historical
 - Board of Health
5. Fire
6. Laws/Ordinances

REPORTS - OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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PUBLIC PORTION / AGENDA ITEMS ONLY

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UNFINISHED BUSINESS

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NEW BUSINESS

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CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:

April 30, 2015 – Special Budget Meeting

June 4, 2015 – Regular and Executive Sessions

Acknowledging Receipt of the following Borough Reports:

Building Department Report – May, 2015

Board of Adjustment Minutes – April 9, May 14, 2015

Historical Committee Minutes – May 13, 2015

Acknowledging Receipt of the following Correspondence:

#16 - Buena Vista Township 6/10/15 Resolution Opposing Legislative Bills S781 and S782
(Amendments to OPRA/ Open Public Records Act and OMPA/ Open Public Meetings Act)
c: M & C, TEA

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CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R1:06/18/15 Resolution Opposing Proposed Amendments to the Open Public Records Act
(Senate Bill S781) and the Open Public Meetings Act (Senate Bill S782)

R2: Authorizing the Borough Attorney to File a Declaratory Judgment Action

R3: Authorizing the Borough Planner to Provide Support Services in the Declaratory
Judgment Action and Prepare an Amendment to the Housing Element and Fair Share
Plan, if Necessary

R4: Authorizing the Retention of an Expert for the Declaratory Judgment Action

R5: Authorize Submission of Grant Application – NJ DEP “Bonus” Grant

R6: Authorize Liquor License Renewals: Colorado Café, Inc.
TGI Friday’s Inc.
VDK Ho Corp.

R7: Authorize Duplicate Tax Payment Refunds – 92 Sunbright Rd., 45 Edgemont Rd.

R8: Authorize 2014 Senior Tax Deduction – 30 Schmidt Circle

R9: Authorize Appointment of Acting Tax Assessor / Employee Tax Appeal – 26 Fawn La.

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NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

R9:06/18/15 Waive Chapter 46 of the Code – Gray’s Florist

R10: Payment of Bills

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PUBLIC PORTION - GENERAL DISCUSSION

The Borough Council may take official action on those items discussed in executive session upon completion of the executive session.

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ADJOURNMENT

The next scheduled Council will be held on Thursday, July 9, 2015 and begin at 7:30 P.M.